

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

June 18, 2013

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, June 18, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Commissioners Daley, Garcia and Murphy; Laura Lechowicz Felicione – Special Legal Counsel to the President; Patrick Driscoll, Jr. – Deputy State's Attorney and Chief, Civil Actions Bureau; James Beligratis – Assistant State's Attorney; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP; James M. Lydon – Attorney at Law, Hinshaw & Culbertson LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Schneider, seconded by Commissioner Gainer, moved to Receive and File the Litigation Subcommittee Status Report. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to enter into Executive Session, pursuant to 5 ILCS 120/2(c)(11).

Vice Chairman Fritchey called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Enter Into Executive Session:

Yeas: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

Present: None (0)

Absent: None (0)

The motion carried, and the Litigation Subcommittee entered into Executive Session.

Commissioner Suffredin seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

Commissioner Tobolski seconded by Commissioner Collins, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *James Degorski v. County of Cook, et al.*, Case No. 04 C 3367. The motion carried.

Commissioner Tobolski seconded by Commissioner Collins, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Larry Banks v. Dr. Matthew Mills*, Case No. 10 C 1486. The motion carried.

Commissioner Tobolski seconded by Commissioner Collins, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Merien Macon v. Thomas Dart, et al.*, Case No. 10 L 12835. The motion carried.

Commissioner Schneider seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Ronald Kitchen v. Jon Burge, et al.*, Case No. 10 C 4093. The motion carried.

Commissioner Schneider seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Ronald Buefort v. Thomas Dart, et al.*, Case No. 11 CV 5649. The motion carried.

Commissioner Tobolski seconded by Commissioner Collins, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *John Maher v. Cook County Sheriff's Office, et al.*, Case No. 12 CV 3889. The motion carried. Chairman Silvestri voted No.

Commissioner Schneider seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of Pre-Litigation Settlement of Contract Dispute Between County of Cook and Autonomy, Inc., Litigation Jacket No. 323670. The motion carried.

Commissioner Schneider seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Lucile Marshall (Estate of Michelle Marshall) v. County of Cook*, Case No. 12 L 6833. The motion carried.

Commissioner Tobolski seconded by Commissioner Collins, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Stanfield v. Sheriff, et al.*, Case No. 10 C 6569. The motion carried.

Commissioner Schneider, seconded by Commissioner Tobolski, moved to authorize invoice payments for special counsels in Tab #1 through Tab #5 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Commissioner Suffredin, seconded by Commissioner Collins, moved to Defer Tab #6 in Volume 2, *John Maher v. Cook County Sheriff's Office*, Case No. 12 CV 3889.

FINANCE SUBCOMMITTEE ON LITIGATION REPORT

JUNE 18, 2013

PAGE 3

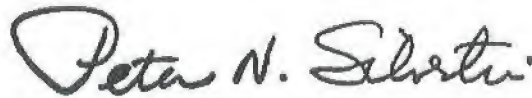
Tab 1	Donohue Brown Mathewson & Smyth LLC Case No. 11CV 04028	<i>Capra v. cook County Board of Review, et al.</i>
Tab 2	Donohue Brown Mathewson & Smyth LLC Case No. 10 C 6682	<i>Satkar Hospitality, Inc., et al. v. Cook County Board of Review, et al.</i>
Tab 3	Rock Fusco & Connelly, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al. v. Trost, et al.</i>
Tab 4	Rock Fusco & Connelly, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 5	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Department</i>
Tab 6	Hinshaw & Culbertson LLP Case No. 12 CV 3889	<i>John Maher v. Cook County Sheriff's Office</i>

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore – Concerned Citizen

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE



PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602